

California Information Technology Council

Quarterly Meeting

January 20, 2006, 10:00 A.M. – 2:00 P.M.

1020 11th Street, Sacramento, California

10:00	<i>Welcome</i>	Clark Kelso
10:05	Governor's Letter: Bob Austin Presentation	
10:25	<i>State CIO Update</i>	Clark Kelso
10:35	<i>Budget Update</i>	Debbie Leibrock
10:45	<i>DTS Update</i>	P. K. Agarwal
10:55	<i>Executive Committee</i>	Clark Kelso
11:05	<i>Security Committee</i>	John Lane
11:15	<i>IT Policies Committee</i>	Lee Kercher
11:25	<i>Enterprise Architecture & Stds Committee</i>	Dale Jablonsky
11:35	<i>Enterprise Architecture Program</i>	Steve Clemons
11:45	*** Break & Lunch***	
12:00	<i>Technology Services Committee</i>	Calvin Rogers
12:10	<i>IT Strategic Plan Status</i>	Ben Williams
12:20	<i>IT Acquisitions Committee</i>	Christy Quinlan
12:30	<i>Strategic Sourcing</i>	Terese Butler / Robert Hinchman
12:40	<i>Human Resources Committee</i>	Mitch Coppin
12:50	<i>IT HR Project Update</i>	Caroline Cabias
13:00	<i>SEIU and the IT HR Project</i>	Margarita Maldonado
13:10	<i>Executive Institute</i>	Carol Fieldhouse
13:20	<i>CIO Academy</i>	Andrew Armani
13:30	<i>Closing</i>	Clark Kelso

Quarterly meetings:

ITC Committee Chairs	February 22	2:00 to 3:00	3455 Fifth Avenue, Sacramento
IT Council	April 21	10:00 to 2:00	CSAC Facility, 1020 11th Street
IT Leaders	May 26	9:30 to 11:30	1001 I Street, CAL EPA, Coastal Hearing Room

State Portal Steering Committee Recommendations – October 14, 2005

At its most recent meeting on October, the Portal Steering Committee made the following recommendations regarding development of a new State Portal:

Recommendation 1 (Governance & Architecture): The State should adopt a “federated” management and governance approach to the development and maintenance of the State’s Internet presence.

Recommendation 2 (Service Centers): With leadership provided by cross-agency working groups organized around a few high-level governmental functions, the State should develop and maintain one or more “Service Centers” (including a State-level “California Service Center”) that assist users in navigating quickly to desired government information and services.

Recommendation 3 (Shared Services): The State CIO should begin conversations with the State Portal Review Board and appropriate agencies to identify specific shared services that should be developed for the State’s web presence. The list of specific shared services should be brought back to the State Portal Steering Committee for its consideration and action.

Recommendation 4 (State Banner): The State CIO, with advice from the Portal Steering Committee, should adopt a new banner for State web pages that uses less space and facilitates co-branding with State agencies and departments.

Recommendation 5 (Transition Planning): Planning to transition away from the existing State Portal hardware and applications should begin immediately in anticipation of the federated, shared-services architecture recommended above. Current clients and agencies which rely upon that existing hardware and applications infrastructure should begin appropriate transition planning with the assistance of the Department of Technology Services.

Current customers that take full advantage of the State Portal’s web hosting services:

- California Film Commission
- Commerce & Economic Development Program
- First Lady’s Office
- Governor’s Office
- I-Bank
- MyCalifornia
- Office of HIPPA Implementation
- State CIO
- Tourism
- State Bar of California

State Portal Review Board
Conceptual Adoption of “Service Oriented Architecture”
December 9, 2005

At its October 14, 2005, meeting, the Portal Steering Committee recommended that the State adopt a “‘federated’ governance and management approach to the development and maintenance of the State’s Internet presence.” That recommendation recognized the value of keeping most Internet development and maintenance activity close to individual business units responsible for program operations while deriving efficiencies from the development of “shared services” for functions that are common to most agencies (e.g., Identity and Authentication Services, Payment Processes, Collections Management, Hosting Services). In a shared services environment, a few individual departments would be assigned responsibility for developing and maintaining one or more of the shared services and making sure that those services are available to all other departments.

A shared services architecture can function effectively and smoothly only if there is a general State web enterprise architecture that defines at a high level how individual departmental web sites can interoperate with the shared services. To begin the process of establishing that shared services architecture, the Portal Review Board takes the following actions:

- **The Portal Review Board hereby approves in concept the development of a “Service Oriented Architecture (SOA)” to govern the shared services components of the State’s Internet presence;**
- **The Portal Review Board hereby refers the Draft Service Oriented Architecture (November 30, 2005) developed by the State CIO’s Enterprise Architecture staff to the Enterprise Architecture Committee of the Information Technology Council for its review, comment and approval; and,**
- **The Portal Review Board hereby declares its intention to begin the process of identifying departments which are prepared to take on the development of shared services pursuant to a Service Oriented Architecture.**